No.1647 *Registered No. N. E. 930.*

TRIPURA GAZETTE

Published by Authority

EXTRAORDINARY ISSUE

Agartala, Saturday, September 6, 2025 A. D., Bhadra 15, 1947 S. E.

PART-- I--Orders and Notifications by the Government of Tripura,
The High Court, Government Treasury etc.

GOVERNMENT OF TRIPURA
DIRECTORATE OF INSTITUTIONAL FINANCE
P.N. Complex, Gurkhabasti - 799006
Email ID - dif_agt@yahoo.in

12(16)-(55)-DIF/JivanSambridhi/15 Dated, Agartala, the 2nd September, 2025.

NOTIFICATION

Whereas, a case had been lodged in West Agartala PS Case No.128/2013 dated 08.05.2013 u/s 420/406/34 of IPC and section 3 of TPID (amendment) Act, 2011 against Sri Amar Krishna Saha and others, Directors of Jivan Sambridhi Medical Marketing Ltd & Altruistic Agro Food Processing Ltd and for not being paid the assured benefits to the depositors by the said company.

2. Whereas, the FIR named persons started a chit fund namely, Jivan Sambridhi Medical Marketing Ltd & Altruistic Agro Food Processing Ltd by opening their office at Badurtali Lane, Agartala and the company collected money from local people by engaging good numbers of agents. But the company did not make payment to the depositors after maturity of the deposited money and the company fled away.

3. The Govt. of Tripura transferred investigation of West Agartala PS Case No.128/2013 dated 08.05.2013 to CBI and the same re-registered vide Case No.RC0202023A0003 u/s 420/406/34 of IPC and section 3 of TPID (amendment) Act, 2011 against the accused persons for further investigation.

4. Whereas, CBI has requested to attach the bank accounts of the accused persons and company under the provisions of TPID Act, 2000 and its amendment Act, 2011.

5. And Whereas, TPID Act, 2000 was repealed w.e.f. 30.05.2022 by the coming into force of the Tripura Protection of Interests of Depositors (In Financial Establishments) (Repeal) Act, 2022. But, section 2 (2) of the said Act, 2022 (Tripura Act No.8 of 2022) lays down that "notwithstanding such repeal, anything done or action taken or any document or instrument executed under the Act, so repealed shall be deemed to have been validly done or taken or executed under the corresponding provisions of this Act and such repealed shall not prejudice or affect the general application of section 6 of the General Clauses Act, 1897".

So, under the enabling provision of section 2 (2) of TPID (Repeal) Act, 2022 read with section 6 (e) of the General Clauses Act, 1897, the attachment of the property in the earlier cases registered and investigated under TPID Act to be proceeded with, even after such repeal, applying those provisions of the TPID Act, 2000 as requested by the CBI.

6. Now, therefore, in exercise of the power conferred by sub section (1) (ii) of section 4 of the Tripura Protection of Interests of Depositors (In Financial Establishments) Act, 2000 including upto date amendment, 2011, the Govt. of Tripura hereby orders that the following bank accounts (movable properties) of accused company namely Jivan Sambridhi Medical Marketing Ltd & Altruistic Agro Food Processing Ltd are hereby attached.

7. Name & address of the Board of Directors of the company are given below :-

(i) Sri Amar Krishna Saha, Director of the Company, address – Ward No.12, Akhura Road, Opp. Agunta Club, P.O. Ramnagar, Near Niljyoti Tours and Travels, West Tripura, Agartala.

(ii) Sri Ratan Kumar Choudhury, Director of the company, address – House No.94, A.K. Road, Ward No.33, Opp. Niljyoti Tours and Travels, Near Agunta Club, Joynagar, Agartala, West Tripura.

(iii) Smti Debi Das, Director of the Company, address – M/501, Maple Block, Park Panorama Apartment, Dispur Last Gate, Dispur, Guwahati, Assam.

(iv) Sri Babul Bhattacharjee, Director of the Company, address – Basanta Nagar, Village – Kakraban, Mouja – Kakraban, PS-Kakraban, Udaipur – 799105, South Tripura (now Gomati District).

(v) Sri Rajat Biswas, Director of the Company, address – House No.06, Shantipara, Rongpur Part-IV, PS-Silchar, District – Cachar, Assam.

(vi) Sri Sanjoy Rakshit, Director of the Company, address – 4 No.Khalisha, Kota Polli, North Dumdum(m), PS-Bahita, North 24 Parganas, Rajbari Colony, West Bengal – 700081.

(vii) Sri Bablu Roy Choudhury alias Gitendra Krishna Roy Choudhury, Director of the Company, address – C/o Shri Bhaskar Chandra Nemo at JC-2/4, Vivekananda Sarani, P.O. – Aswani Nagar, PS- Baguiati, District – North 24 Parganas, Kolkata – 700159.

(viii) Sri Kamal Kumar Saha, address – FA/26, Narayantala West, Deshbandhu Nagar, Baguiati, Rajarhat, Gopalpur (m), North 24 Parganas, Desh Bandhu Nagar, West Bengal – 700059.

8. The description of the movable properties attached are given below :-

Sl. No.	Accused person & Company	Bank Account No.	Account Holder	Name of the Bank & Branch	Balance on the dated of freezing
1	Sri Amar Krishna Saha	276010200004657	Sri Amar Krishna Saha	Axis Bank, Agartala Branch	Rs.53387.54 freezed on 31.07.2023
2	Sri Sanjoy Rakshit	10597213662	Sanjoy Rakshit	Axis Bank, Agartala Branch	Rs.5667.85 Freezed on 31.07.2023
3	Jivan Sambridhi Medical Marketing Ltd.	361601010128270	Sri Amar Krishna Saha, Sri Sanjoy Rakshit & Sri Bablu Roy Choudhury	Axis Bank, Agartala Branch	Rs.5672.65 Freezed on 31.07.2023

9. Description of the Case of the said company is given below:-

(i) Investigation of CBI, ACB, Shillong vide Case No.RC0202023A0003 u/s 420/406/34 of IPC and section 3 of TPID (amendment) Act, 2011.

10. The Sub-Divisional Magistrate, Sadar, West Tripura who has already been appointed as Competent Authority is entrusted to take control the movable properties falling under his jurisdiction until appropriate order is passed by the Designated Court.

Signed by Apurba Roy
Date: 02-09-2025 15:21:22

(Apurba Roy)
Secretary to the
Govt. of Tripura,
Finance Department

Copy to: -

1. The District Magistrate & Collector, West Tripura, Agartala for kind information and necessary action.
2. The Sub-Divisional Magistrate, Sadar, West Tripura, Agartala for information and necessary action please.
3. The DIG & Head of Branch, CBI, ACB, Shillong, Email – hobacshg@cbi.gov.in for information please.